

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BOROUGH OF UPPER SADDLE RIVER,

Plaintiff,

v.

VILLAGE OF AIRMONT, ROCKLAND
COUNTY SEWER DISTRICT #1,

Defendants.

07 Civ. 0109 (____) (MDF)

U.S. DISTRICT COURT
FILED
2007 APR -4 PM 2:00
S.D. OF N.Y. W.P.**DECLARATION OF STEVE R.
KELTON IN SUPPORT OF THE MOTION
TO ADMIT HIM PRO HAC VICE**

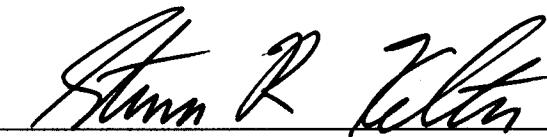
STEVE R. KELTON, hereby declares, pursuant to 28 U.S.C. § 1746(2), as follows:

1. I am a partner of Holland & Knight LLP, attorneys for defendant Rockland County Sewer District #1 ("RCSD") in this action. I respectfully submit this Declaration in support of the motion for my admission *pro hac vice* on behalf of RCSD for purposes of this action.
2. I am a member in good standing of the Bar of the Colorado Supreme Court. Annexed hereto as Exhibit A is a Certificate of Good Standing from the Colorado Supreme Court, which was issued within the last thirty (30) days.
3. I have not been the subject of any disciplinary action by any Court or Bar.
4. I agree to observe the dates for scheduling conferences, motions, briefs, trials and other proceedings. I further agree to submit to the jurisdiction of the Court for the purposes of the sanctions, discipline, or other such actions as the Court may deem proper.
5. I am familiar with the Federal Rules of Civil Procedure and the Rules of this Court, and I agree to abide by them.

6. For the foregoing reasons, I respectfully request that the Court permit me to appear and participate in this matter in the same manner as attorneys who are admitted to practice before this Court.

I declare under penalty of perjury that the foregoing is true and correct.

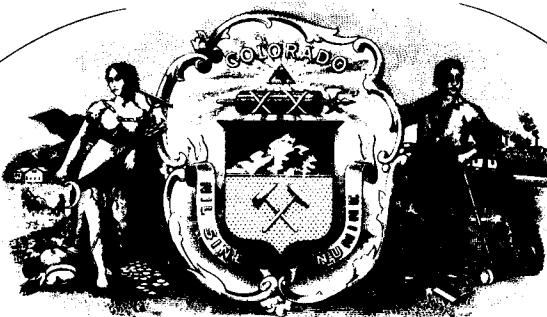
Executed on March 30, 2007.



Steven R. Kelton

4440790_v1

SUPREME COURT



State of Colorado

STATE OF COLORADO, ss:

I, Susan J. Festag Clerk of the Supreme Court of the State of Colorado, do hereby certify that

STEVEN KELTON

has been duly licensed and admitted to practice as an

ATTORNEY AND COUNSELOR AT LAW

within this State; and that his/her name appears upon the Roll of Attorneys and Counselors at Law in my office of date the _____

day of February A. D. 2006 and that at the date hereof the said _____

STEVEN KELTON

is in good standing at this Bar.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Seal of said Supreme Court, at Denver, in said State, this

27th day of March A. D. 2007

Susan J. Festag

Clerk